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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 13 September 2002 from the Permanent Mission of Malaysia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Malaysia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to enclose herewith Malaysia's response pursuant to paragraph 6 of resolution 1390 (2002) (see annex).

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Annex to the note verbale dated 13 September 2002 from the Permanent Mission of Malaysia to the United Nations addressed to the Chairman of the Committee

Implementation of resolution 1390 (2002)

Paragraph 2 (a)

Malaysia has various pieces of legislation that contain provisions that may apply to the prevention and suppression of the financing of terrorist acts. Detailed information on this issue has been provided in Malaysia's report to the Security Council Committee established pursuant to resolution 1373 (2001) (see S/2002/35, annex). The present report contains further data as requested by Security Council resolution 1390 (2002).

On the basis of available information, there are no funds or other financial assets or economic resources belonging to individuals, groups or entities referred to in resolution 1390 (2002), or funds derived from property owned or controlled, directly or indirectly, by them in this country. Pursuant to the consolidated list of the United Nations, domestic and offshore financial and banking institutions have been directed to freeze any funds, financial assets or other economic resources belonging to Osama bin Laden, members of the Al-Qa'idah organization, the Taliban and other individuals, groups or entities associated with them.

Paragraph 2 (b)

Denial of entry and transit

The Ministry of Home Affairs and its related agencies and departments are mindful of the Government's obligation to prevent the persons identified from entering or transiting through Malaysia. The Immigration Department keeps its personnel at entry or exit points updated on the lists issued by the United Nations.

Persons who are within the prohibited class of immigrants under the Immigration Act 1959/63 may be denied entry at Malaysia's borders/entry points by the Director-General of the Immigration Department.

Paragraph 2 (c)

Arms and ammunition

The Arms Act 1960 regulates the import, export, transshipment, sale and ownership of arms and ammunition. The Act allows action to be taken against such activities. The unlawful manufacture, possession, custody, control, carriage and use of arms and ammunition have been criminalized under domestic law and are strictly regulated by the Royal Malaysian Police under the Act. In addition, the Firearms (Increased Penalties) Act 1971 provides enhanced penalties for the above activities.

Malaysia has no dealings at all with individuals or groups identified in relevant Security Council resolutions, including in the provision of technical advice, assistance or training related to military activities.